TOWN OF BASS LAKE SAWYER COUNTY PLANNING COMMITTEE & BOARD OF SUPERVISORS Thursday, May 5, 2016

MINUTES

Chairman Mark Olson called the meeting to order at 6:30 pm. Members Present: Chairman Mark Olson, Phil Nies, Dorothy "Doc" Brueggen, Dan Tyrolt, Dick Theis and Mark Laustrup. Members Absent: Joel Valentin and Dave Aubart.

Nies affirmed agenda was posted in compliance with open meetings law.

Motion by Laustrup, seconded by Theis to approve the agenda. Motion carried.

Motion by Theis, seconded by Brueggen to approve the minutes of the March 3, 2016 regular meeting. Motion carried.

Correspondence - None

Olson presented the variance application for Tamara Klint. The application is for the construction of a detached 24' x 26' garage with eaves. Discussion followed. Motion by Laustrup, seconded by Theis to approve the variance application. Motion carried. Olson and Nies recused themselves.

Findings of Fact:

- 1. The location is bordered by County E easement and wetlands to the south not shared by other condo owners.
- 2. No harm to the public interest as the right of way to property is unusable by the County due to slope.
- 3. Hardship is the need for a garage to house a car in a location within the site.
- 4. It would not create an objectionable view.

Olson presented the land use application for Douglas and Cynthia Hanus. The application is for the construction of a year-round or seasonal dwelling in the Agricultural One (A-1) Zone District. Discussion followed. Motion by Nies, seconded by Tyrolt to approve with the condition that any further sub-division be not less than 5 acres. Motion carried.

Findings of Fact:

- 1. Not damaging to the rights of others
- 2. Not detrimental to wetlands
- 3. Does not create highway access problems

OLD BUSINESS:

Olson presented the Spring Lake boat landing update. Discussion followed. Motion by Laustrup, seconded by Theis to include a toilet vault in the project. Motion carried.

NEW BUSINESS:

Olson reviewed the current state of Durphee boat landing parking. Olson suggested graveling the west shoulder only for parking, moving the dock to the east side and fixing the damaged dock.

Olson reviewed the current state of Little LCO boat landing. After discussion, it was agreed to shoulder the north side of the road and remove brush.

A walking/bicycle path on County Road K was proposed. The path would cover 6 miles of road. Laustrup will check on what is needed to go forward. Nies will check with the County on availability of funds as it is a County road and beyond the Town's ability to fund.

Olson presented a Town/Community park improvement project for the fire hall. Discussion followed. Motion by Nies, seconded by Brueggen to use up to \$10,000.00 of park funds to paint and repair the exterior of the fire hall. Motion carried.

Motion by Brueggen, seconded by Theis to adjourn at 7:55 pm. Motion carried.

Phil Nies Clerk Pro Tem